IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

SARAH M. SHELLITO, Plaintiff,) Case No. 07-cv-03924 ADM/RLE)
vs. NORTH COUNTRY ETHANOL CO. AND THOMAS LANE,) STIPULATION OF DISMISSAL WITH PREJUDICE AND ORDER OF DISMISSAL
Defendants.))
The undersigned attorneys	hereby advise the Court that all claims by all par

rties in the above-entitled cause of action have been fully compromised and settled.

THEREFORE:

IT IS HEREBY STIPULATED by and between all of the parties hereto, through their respective undersigned attorneys, that this entire lawsuit may be, and hereby is, dismissed on its merits and with prejudice, but without costs or disbursements to any of the parties.

IT IS FURTHER STIPULATED that without further notice the judgment of dismissal with prejudice and on the merits of all claims and counterclaims, without costs or disbursements to any of the parties, may be entered herein.

Dated: March 13, , 2008 GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A. By s/ Samuel W. Diehl Judith Bevis Langevin (#36092) Megan L. Anderson (#248058) Samuel W. Diehl (#388371) 500 IDS Center 80 South Eighth Street Minneapolis, Minnesota 55402 Telephone: (612) 632-3000 ATTORNEYS FOR DEFENDANT THOMAS LANE

Dated: _	March 13,	, 2008	LAW OFFICES OF
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ATTORNEY FOR THE PLAINTIFF

Dated: _	March 14,	, 2008	LAW OFFICES OF
			LYNN IACKSON SHULTZ & LEBRUN

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